## Resolution

by Lane

## Authorization of acceptance of gift of land (lot 6, block 4, Girard Park Addition) from Kalsybro Company.

Whereas, Kalsybro Company has offered to donate to the City a gift of land designated as lot 6, block 4, Girard Park Addition, for the purpose of expanding the existing parking lot owned by the City of Minneapolis at 50<sup>th</sup> Street and Ewing Ave So; and

Whereas, the expansion of the parking lot will add needed off-street parking which will serve the parking needs in the area;

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

That the Public Works Department perform title searches and environmental assessments and testing as may be reasonable and prudent to protect the City from acquiring polluted and otherwise encumbered land.

Be It Further Resolved that Public Works staff, upon determining that the donated land is compliant with environmental law and free of encumbrance, shall undertake such reviews or actions as may be needed to determine the optimal method for adding parking spaces to the 50<sup>th</sup> and Ewing lot, and Public Works staff shall be authorized to use architectural design services, seek issuance of a conditional use permit or zoning variances, and conduct public hearing, if required.

Be It Further Resolved that Public Works staff upon completing the studies and obtaining all permits necessary for the use of the property as a parking lot, shall record title to the denoted property and commence a parking lot expansion, to include the use of currently appropriated funds to resurface, restripe, light and beautify, the 50<sup>th</sup> St and Ewing Ave parking lot.

Be It Further Resolved that funds for the foregoing activities shall be taken from the City's Parking Fund consistent with such appropriations as were made for parking lot development at 50<sup>th</sup> and Ewing Ave by CLIC initiated appropriations in 1999 and 2000 and that expenditures be in accordance with laws regarding tax increment financing, and that these costs will be reimbursed from unspent capital project funds as they become available.